



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes - Draft

Bay Area Infrastructure Financing Authority Network and Operations Committee

Carol Dutra-Vernaci, Chair
Stephanie Moulton-Peters, Vice Chair

Friday, December 8, 2023

9:35 AM

Board Room - 1st Floor

Roster

Carol Dutra-Vernaci (Chair), Stephanie Moulton-Peters (Vice Chair), David Canepa, Dina El-Tawansy*, Sue Noack, David Rabbitt, and James P. Spering
***Non-Voting Member**

1. Call to Order / Roll Call / Confirm Quorum

Present: 6 - Chair Dutra-Vernaci, Vice Chair Moulton-Peters, Commissioner Canepa, Commissioner Noack, Commissioner Rabbitt and Commissioner Spering

Non-Voting Member Absent: Dina El-Tawansy

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Member Present: Commissioner Ahn and Commissioner Giacopini

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

Upon the motion by Commissioner Rabbitt and second by Commissioner Spering, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 6 - Chair Dutra-Vernaci, Vice Chair Moulton-Peters, Commissioner Canepa, Commissioner Noack, Commissioner Rabbitt and Commissioner Spering

4a. [23-1337](#) Approval of the Minutes of the November 3, 2023 Meeting

Action: Committee Approval

Attachments: [4a 23-1337 2023-11-03_BAIFA_Network_and_Operations_Draft_Minutes.pdf](#)

- 4b. [23-1421](#) Bay Area Infrastructure Financing Authority (BAIFA) Resolution No. 51 - Solano Interstate 80 (I-80) Express Lanes Toll System Design Plans Approval Delegation

Action: Bay Area Infrastructure Financing Authority Approval

Presenter: Beth Zelinski

Attachments: [4bi_23-1421_BAIFA_Res_51_Solano_80_Design_Plans_Delegation.pdf](#)
[4bii_23-1421_TEMP-BAIFA-RES-0051_Solano_80_Design_Plan_Delegation.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority Network and Operations Committee will be held on Friday, January 12, 2024 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.